MINUTES OF THE SPECIAL CITY COUNCIL MEETING THURSDAY- -JUNE 23, 2005- -6:00 P.M.

Mayor Johnson convened the special meeting at 6:00 p.m.

None.

Roll Call - Present: Councilmembers Daysog, deHaan, Gilmore, Matarrese and Mayor Johnson - 5.

[Note: Councilmember Matarrese arrived at 6:15 p.m.]

Absent:

The special meeting was adjourned to closed session to consider:

 $(\underline{05-317})$ Conference with Labor Negotiators; Agency Negotiators: Arthur Hartinger of Meyers, Nave, Riback Silver and Wilson; Employee: City Attorney.

Following the closed session, the special meeting was reconvened and Mayor Johnson announced that the Council discussed the City Attorney.

Adjournment

There being no further business, Mayor Johnson adjourned the special meeting at 7:00 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND SOCIAL SERVICE HUMAN RELATIONS BOARD MEETING THURSDAY- -JUNE 23, 2005- -7:00 P.M.

Mayor Johnson convened the special joint meeting at 7:10 p.m.

ROLL CALL - Present: Councilmembers Daysog, deHaan, Gilmore,

Matarrese and Mayor Johnson; Board Members Bonta, Chen, Franz, Flores-Witte, Hanna, Hollinger Jackson, Wasko - 12.

[Note: Councilmember Daysog could not stay for the

entire meeting due to a scheduling conflict.]

Absent: None.

AGENDA ITEM

 $(\underline{05-318})$ Work Session to discuss 2004 Board accomplishments and goals; workgroup accomplishments and 2005 work plans for the Assessment and Awareness Workgroup, Family Services Workgroup and Sister City Workgroup; and Board directions for coming year.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the special joint meeting at 9:10 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.